

Community Hospital Task Force

April 28, 2008

5:00 – 7:00 p.m.

Department of Administration, Conference Room A, 1 Capitol Hill, Providence

Charge: The long-term charge to the Task Force is to recommend changes to health care payment methods used by all payers that realign incentives to promote high-quality and cost-efficient care.

Meeting goals: Determine final CHTF recommendations. Review report to Governor and Lt. Governor and determine whether it will be a report from CHTF or co-chairs.

Co-chairs: Christopher F. Koller, Health Insurance Commissioner
Gary Alexander, Director, Department of Human Services

5:00 – 5:05 Welcome and introductions (Koller and Alexander)

5:05 – 5:25 Review CHTF work since last meeting on March 11th
- Medicaid FFS moving forward on transition to APR-DRG; meeting with hospitals
- CHTF subgroup

5:25 – 6:00 Present recommendations from CHTF sub-group
- Does the CHTF endorse these additional sub-group recommendations?
See attachment #2

6:00 – 6:45 Review CHTF report and solicit comments from CHTF members
- Should any additional background information be included in the report?
- Should any additional discussion about any of the recommendations be included in the report?
- Do CHTF members endorse this as a report from the full Task Force?
See attachment #3

6:45 – 7:00 Public comment

<i>Attachments – supporting materials</i>	Distributed via email 4/24	Distributed at meeting
1. Agenda	X	X
2. Recommendations from CHTF sub-group	X	X
3. Draft CHTF report to Governor and Lt. Governor	X	X

For materials from meetings since November 19th 2007, please visit:
http://www.ohic.ri.gov/Committees_communityhosptaskforce.php